

JCM SA

DISSOLVED

France · 312670011

SUMMARY

JCM SA is a dissolved Public limited company (SA) registered in France, incorporated in 1978 (about 48 years ago). It has share capital of €244k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	312670011
KYBE ID	FR-312670011
Legal form	5599
Incorporated	1978-04-21
Status	dissolved
Share capital	€244k
Registered address	3 RTE DU COLLET, 15000 AURILLAC

RISK ASSESSMENT

16_{/100} LOW RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOSETTE ANNE MARIE MARGUERITE VEROUIL Administrateur

MURIEL MARIE-FRANCE SOULIER Administrateur

JEAN CLAUDE SOULIER Président du conseil d'administration

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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